



Minutes of Executive Group Meeting – 28th August 2024

Date and Time:	Wednesday, 28 th August 2024 – 6.30pm
Location:	Zoom
ADMINISTRATION ITEMS	
Attendees:	Simon Kent, Megan Signal, Barbara Grieve, Tyler Creighton, Anne Haw
Apologies:	Lyn Mayes
Acceptance of Previous Minutes	Minutes of EG meeting held 17 th July 2024 SK/MS Accepted
PERFORMANCE ITEMS	
Item 1:	Financial Report SK/ MS accepted Affiliations and registrations rolling in. Funds being kept separate for NZSSC, Commonwealth Championships and IWF Junior Worlds. 20ft Container sold
Item 2:	Administration BG/MS accepted Report, Learnings on Incorporated Society Act 2022 for Constitution, By laws meeting with Kelly Ihaka-Pitama and Neroli King, Financial Accounts with Reviewer – Final Draft arrived 28.8.24. AH to contact Sport NZ to constitution template
Item 3:	HP Report SK/MS accepted Paris 2024 far greater atmosphere than Tokyo for obvious reasons (covid). Competition was good to be part of. David performed well. SK had a Meeting with IWF Officials and Minister of Sport Chris Bishop at NZ House. Highlighted WNZ as a conduit and real power organisation for Oceania Region. Upon return home SK has met with MP for Manurewa SK and Kelly Ihaka-Pitama submitting draft HP funding report for the next 4 years funding
OPERATIONAL ITEMS	
Item 4:	Jnr & Snr Nationals 2024 – could be extended to add a Pacific Invitational – inviting Samoa, Vanuatu, Cooks Islands to send athletes – Paul Coffa from OWF to sign off Karl Duncan will run the IT systems for Nationals 2024 Thought: Maybe request Manurewa School to perform at Opening of Nationals and invite C Bishop – SK to follow up SK to contact Matt from RaiseLower SK
Item 5:	Megan reported on Junior Fundraiser held Alexandra Park – table sales, Auction and Spin wheel – funds raised to be distributed equally between travelling party MS

Item 6:	TC raised the question of Media/Communication Role as discussed at the Strategy Meeting January 2024 : MS stated we need a Content Creator AND Digital Coms person. Unfortunately funds not available. In the meantime there is communication with Photographer for Nationals and NZSSEC - Jack from All Shots on supplying more than just lifting photos
GENERAL BUSINESS	
Item 7:	AGM set for Friday 25 th October 2024 after completion of final session 6pm Two nominations required
Item 8:	National Secondary Schools – 104 Athletes, 59 male 45 female from 20+ schools AH contacting Bowen Stuart to discuss a better entry system for schools MS/AH
Item 9:	Clubs: no longer need to have 5 members but must be a legal entity i.e. Incorporated Society or Business – website online club joining section to be changed AH
Item 10:	SK to follow up on communications via NZOC to ensure WNZ tagged in all Future media posts SK
Item 15:	IWF Transgender Policy – SK to email and follow up with IWF Officials in Fiji to allow our By Laws to align with IWF AH/SK
Item 16:	BG – Upskilling at Nationals 2024 – Karl Duncan and Odette Smith will sit exam to be CAT1, James Grieve and Tyler Creighton will sit exam to be CAT2 – 3 person Jury will be required
Date & Time for next meeting:	Meeting ended 7.45 pm. Next meeting 9 October 2024 6.30pm